

**AUSTIN AIRPORT ADVISORY COMMISSION
Record of Action**

DATE: 4/7//09

AGENDA ITEM: 4b) Authorize negotiation and execution of a professional services agreement with CAMP DRESSER & MCKEE, INC., Austin, TX, for engineering services for Austin-Bergstrom International Airport Stormwater Drainage Master Plan Update in an amount not to exceed \$300,000.

MOTION BY: Scott Madole

SECOND BY: Carolyn Lowe

MOTION: Passed

MEMBER'S NAME	FOR	AGAINST	ABSTAIN	ABSENT
Richard Hatfield	X			
Hannah Riddering	X			
Scott Madole	X			
Carolyn Lowe	X			
Steven Hart				X
Brad Hughes	X			
Dale Murphy			recuse	
TOTALS:	For: 5	Against:	Abstain: 1	Absent: 1

RECORDED BY: Carolyn Lowe